

**Minutes of Friends of the Woodland Library  
December 13 2012**

**Attending:** Barbara Karnis, President, Paula Bosel, vice-president, Bob Barnes, treasurer, Sharon Watt, Membership , Justin Keeler, Librarian, Jane Higgins, Library Foundation, Noel Johnson, Nancy Johnson, Lois Russell.

**Call to Order:** 11:00 a.m. :

**Minutes:** Read by Barbara as we all didn't receive minutes. \*M/S/C

**Treasurers Report:** We have \$3098.00 in checking.. Deposited \$940.00 which consists of \$696.00.memberships, \$48 from Book Sale , \$132.00 from Powells, Snowflake \$79.00 (minus cost of table \$40.00) Expenses: \$23.00 for checks, \$11.00 for additional deposit forms. \$243,611.00 total assets. M/S/C . **For further discussion: where to go when B of A closes.**

**Old Business: Brochure** - Will be printed to edge. Copy was e-mailed to all. Payment due after we decide how many to buy. Discussed how many. Jane gave her suggestions on distribution. Printing will be done by the Foundation. Noel moved 7000 copies. M/S/C..

Discussed mailing. We agreed after Christmas rush. Will be sent by Post office to "Occupant". Noel says we should mail as soon as possible after they have been printed. All agreed. Bob will see about mailing them. Lois needs about 150 because she will take on her dog walks in the hills. Membership discussed by Lois. What do we want to do about those who really cannot pay membership? Jane Higgins and all discussed different methods of working off membership. We must keep track of all donations and donators. Discussed questions that Lois had asked of Rick (Foundation) and answered from November meeting.

**Snowflake Bazaar** - Didn't have banner there but we did explain who we were. People not really looking for books but crafty stuff.

**Board Dinner** - Barb felt it went well. Many people from other branches. We all (who went ) felt it was a GOOD meeting. Jane Higgins gave us suggestions on how to make ourselves show the Foundation we are really interested in expanding. We all discussed our impressions of the Board meeting in general and shared our ideas on presentations at the Board meeting.

**Burgerville** is on track said Barb. Will be a Thursday in February. She is working with them.

**Nominating Committee:** Barb willing to be Pres. and Bob willing to be Treasurer. (Bob told us of some problems he had with reports but all is well now.) Paula willing to be Vice President, Sharon is willing to be Secretary and will keep membership records, Noel will be the one who runs around and gets the memberships and also fundraising.. Ops ! No nomination committee needed. Unanimous ballot for slate of officers - Noel

moved and Lois seconded. Carried. Will need to reiterate at Jan. meeting.

**Discussed strategies to handle getting the library district widened and how to get the foundation to work with us.** Jane gave us a general idea about the status of the Foundation both in their interests and their economic situation.. Sharon will check with Al about how to handle getting this on the ballot maybe next year.

**Library Report and Foundation report** - Successful beading session on Nov. 7th.. Attendance is still small for extra meetings for the kids but building a good base, so far.. Next meeting is called "Mad Science" for Dec. 27. These programs take place at the community center. Nancy (Foundation Director) would like to attend one of our meetings. Everyone is happy to welcome her. Justin has talked to her about our plans to widen district, etc. Nancy, from the foundation, feels we should not do it until August or November. Bob feels we should work on the district expansion regardless of the new library issue. IT'S ALL FOR THE CHILDREN! Everyone agrees. Discussed petitions, signatures and annexing. Noel will find out how much it would cost for the Friends group to join the Chamber to have more widespread interest in getting the widening of the Library district. Jane said that Rick from the Foundation indicated they would be open to funding our campaign. Jane's suggestions for campaigning - We need receipts, thank you notes with logo and stationary with logo. Means of advertising. Tee Shirts, pencils (from Oriental Trading, etc.) name tags for all members with logo, business cards with logo. Baskets for giveaways at various functions. Noel suggested refrigerator magnets with meeting days and times. Lois asked who do we talk to about local authors, etc.? Jane says we can have local book signings and can charge for these. We have several places in town to have these. Noel asked Justin about architect. He came and showed Justin some ideas. Noel asked when will you go before planning commission. Have to get set plans probably not until summer.

Thanks to Jane for coming out and keeping us in the loop of what is happening in the library system and where we stand with them.

Meeting ended: 1:13pm Next meeting January 10, 2013.

Meeting recording available by e-mail. Contact Paula Bosel pbose1@wildblue.net or 652.3414.

\*M/S/C = moved/seconded/carried